

**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
DEPARTMENT OF BUSINESS REGULATION
DIVISION OF DESIGN PROFESSIONALS
1511 PONTIAC AVENUE, BLDG. 69-2
CRANSTON, RI 02920
(401) 462-9592 Fax: (401) 462-9532 www.bdp.state.ri.us**

MINUTES OF THE MEETING OF THE BOARD

DATE: 16 October 2013

**PLACE: Department of Business Regulation
1511 Pontiac Avenue, Building 68, Conference Room
68-1 Cranston, RI 02920**

TIME: 9:00 AM

**MEMBERS PRESENT: Chairman Christopher A. Duhamel, PE, PLS,
Vice Chairman Wayne Moore, PE, and Messrs. Paul B. Aldinger, PE,
PhD, and Ferdinand Ihenacho, PE Board Members**

MEMBER ABSENT: Secretary Farhoumand, PE

OTHERS PRESENT: Lois Marshall, Administrative Assistant

CALLED TO ORDER: Chairman Duhamel called the meeting to order

at 9:11 AM to commence Board business

NEW BUSINESS:

(1) Acceptance of the 18 September 2013 minutes of the meeting.

Vice Chairman Moore made a motion to approve the minutes of the 18 September 2013 Board meeting. Mr. Ihenacho seconded the motion. The motion passed unanimously, four in favors one absent. Voting in favor were, Chairman Duhamel, Vice Chairman Moore, and Messrs. Paul B. Aldinger, PE, PhD, and Ferdinand Ihenacho, PE Board Members. Secretary Farhoumand was absent from this vote.

(2) EXECUTIVE SESSION

Vice Chairman Moore made a motion to convene into executive session at 9:13 AM pursuant to RI General Laws, Section §42-46(5)(a)(2) for sessions or work sessions pertaining to collective bargaining or litigation and §42-46-(5)(a)(4) for investigative proceedings regarding allegations of civil or criminal misconduct. Mr. Aldinger seconded the motion. The motion passed unanimously, four in favors and one absent. Voting in favor were, Chairman Duhamel, Vice Chairman Moore, and Messrs. Paul B. Aldinger, PE, PhD, and Ferdinand Ihenacho, PE Board Members. Secretary Farhoumand was absent from this vote.

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Vice Chairman Moore moved to adjourn from executive session and

to reconvene to open meeting at 10:20 AM pursuant to R.I.G.L. §42-46-4. Mr. Aldinger seconded the motion. The motion passed unanimously, four in favors and one absent. Voting in favor were, Chairman Duhamel, Vice Chairman Moore, and Messrs. Paul B. Aldinger, PE, PhD, and Ferdinand Ihenacho, PE Board Members. Secretary Farhoumand was absent from this vote

Vice Chairman moved to seal the minutes of the executive session pursuant to R.I.G.L. §42-46-4 and §42-46-5 and to record the votes taken in executive session in accordance with RI General Laws, §42-46-4 as follows: “Old Business” (A) P2012-6 , (B), (D) and (C) were continued, (C) was move to monitoring (E) was closed. “New Business” (F), was closed (G) was continued. Mr. Aldinger seconded the motion. Roll call vote was taken. Chairman Duhamel voted, “I”, Vice Chairman Moore voted, “I” Mr. Aldinger voted “I”, and Mr. Ihenacho voted “I”. Secretary Farhoumand was absent. In Executive Session pending matters, there are (5) pending matter.

(3) Professional Engineering Rules and Regulations

The Board members reviewed changes prepared by Attorney Savage. Attorney Savage phoned in briefly to discuss the draft that she had prepared. Mr. Aldinger made a motion to continue this matter to the November meeting to address the Board’s questions regarding legal issues and then the Board will deal with the new formatting to the Rules and Regulations. It is the Board’s goal to make certain that their Rules and Regulations are legally sound. Mr. Ihenacho

seconded the motion. The motion passed unanimously, four in favors and one absent. Voting in favor were, Chairman Duhamel, Vice Chairman Moore, and Messrs. Paul B. Aldinger, PE, PhD, and Ferdinand Ihenacho, PE Board Members. Secretary Farhoumand was absent from this vote

(4) Joint Informational Bulletin

The Board reviewed the latest changes made to the Joint Informational Bulletin made and approved by the Board of Professional Land Surveyors. Vice Chairman Moore made a motion to go to a public hearing on the latest Joint Information Bulletin. Mr. Aldinger seconded the motion. The motion passed unanimously, four in favors and one absent. Voting in favor were, Chairman Duhamel, Vice Chairman Moore, and Messrs. Paul B. Aldinger, PE, PhD, and Ferdinand Ihenacho, PE Board Members. Secretary Farhoumand was absent from this vote

(5) Nominations for NCEES Nation Awards

This matter will be continued to the November meeting while the Board reviews the NCEES nomination awards.

(6) Correspondence to City and Town Building and Fire Inspection Departments

Vice Chairman Moore will prepare another draft and continue this to next month agenda.

(7) NCEES Computer –Based Testing

Chairman Duhamel asked that this matter be continued to next month's agenda.

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APPLICATIONS:

P.E. COMITY:

Vice Chairman Moore made a motion to grant comity to the following individuals in the disciplines specified. Mr. Ihenacho seconded the motion. The motion passed unanimously, four in favors and one absent. Voting in favor were, Chairman Duhamel, Vice Chairman Moore, and Messrs. Paul B. Aldinger, PE, PhD, and Ferdinand Ihenacho, PE Board Members. Secretary Farhoumand was absent from this vote

Members.

Barley, William H. PA Civil Maeda, Gary MI Struc.

Chadwick, David J. OR Mech. Reed, Kerry A. MO Envir.

Demaine, Jeffrey MA Fire Protec. Reed, Robbyn L NY Civil

Dzwonczyk, John G. PA Civil Taha, Nabil KS Civil & Struc.

Griffin, Jeffrey L. OK Civil Tobias, Michael CA Mech.

Hinds, Matthew D. NC Mech. Walsh, Fraser M. CO Civil

Jones, Brian D. MA Civil Wingard, Ryan T MI Civil

**Kabak, John N. OH Civil Yamatani, Keith S. PA Civil
Lafleur, Bernard G. CO Mech.**

EIT COMITY DENIED:

Vice Chairman made a motion to deny EIT comity to Matthew Buono based on the fact that he does not meet the Board's educational requirements under the Board's current Rules and Regulations. Mr. Aldinger seconded the motion. The motion passed unanimously, four in favors and one absent. Voting in favor were, Chairman Duhamel, Vice Chairman Moore, and Messrs. Paul B. Aldinger, PE, PhD, and Ferdinand Ihenacho, PE Board Members. Secretary Farhoumand was absent from this vote

Buono, Matthew

C.O.A. APPLICATIONS:

Vice Chairman Moore made a motion to approve the applications for Certificates of Authorization listed on the 16 October 2013 list for Sole Proprietorships, Corporations, Limited Liability, Partnerships and Change in Responsible Charge, as noted in the specific disciplines mentioned with no exceptions. None were denied. Mr. Aldinger seconded the motion. The motion passed unanimously, four in favors and one absent. Voting in favor were, Chairman Duhamel, Vice Chairman Moore, and Messrs. Paul B. Aldinger, PE, PhD, and Ferdinand Ihenacho, PE Board Members. Secretary Farhoumand was absent from this vote

CORPORATION

**CAMBRIDGE ENERGY SERVICES MECHANICAL
COMMONWEALTH DYNAMICS, INC. STRUCTURAL
KIRPATRICK FOREST CURTIS PC CIVIL**

LIMITED LIABILITY COMPANY

WILLBROS ENGINEERS (U.S.), LLC MECHANICAL

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C.O.A. APPLICATIONS CONTINUED:

COA#5117 CDR MAGUIRE INC.

**REMOVING, PE#5987, DAVID M. GORMAN, PE#9570 BRIAN GUZAS,
PE #3895**

**JOHN MAYNARD, PE#6895 SKYLER M. MILLS AND PE#7861
MATTHEW J.**

WEIDELE FROM RESP. CHARGE.

COA#5792 URS CORPORATION AES

ADDING PE#10145 THOMAS GASSER IN RESP. CHARGE

COA#5857 DLR GROUP INC.

ADDING PE#8740 IN RESP. CHARGE

WITHDRAW

**COA #6080 DELL PRODUCT AND PROCESS INNOVATION SERVICES
CORP**

The next Board meeting is scheduled for 20 November 2013 at 9:00 AM. Vice Chairman Moore made a motion to adjourn the meeting at 11:17 AM. Mr. Aldinger seconded the motion. The motion passed unanimously, five in favors. Voting in favor were Chairman Duhamel, Vice Chairman Moore, Secretary Farhoumand and Messrs. Paul B. Aldinger, PE, PhD, and Ferdinand Ihenacho, PE Board Members.

Posted on 20 November 2013 electronically on Secretary of State's Office website. Pursuant to the Open Meetings Law, R.I. Gen. Laws Sec. 42-46-6(b), business not included in this notice may be considered with the consent of the majority of the members, and/or may convene into Executive (closed) Session pursuant to R.I. Gen. Laws Sec. 42-46-5.

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